



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FOUR SEASONS WATERPROOFING LTD**

Company Number: **10623656**



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X89VGSCH

Company Name: **FOUR SEASONS WATERPROOFING LTD**

Company Number: **10623656**

Confirmation **17/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1
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ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	C	Number allotted	1
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ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

THE HOLDERS OF THE ORDINARY C SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY C SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
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Total aggregate nominal value:	102
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Total aggregate amount unpaid:	0
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Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BLAKE**

Shareholding 2: **50 transferred on 2019-04-06
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIERAN MCMURRAY**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE WOOD**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BLAKE**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor